

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124328

FILED
Feb 04, 2010
Secretary of State

Entity Name: ARIEL HOMES OF ORLANDO, INC.

Current Principal Place of Business:

4465 N. MERIDIAN AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

4525 PRAIRIE AVE.
MIAMI BEACH, FL 33140

Current Mailing Address:

4465 N. MERIDIAN AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

4525 PRAIRIE AVE.
MIAMI BEACH, FL 33140

FEI Number: 20-3482250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, ARON S
4465 N. MERIDIAN AVE.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LAMPERT, ARON S
4525 PRAIRIE AVE.
MIAMI BEACH, FL 33140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LAMPERT, ARON S
Address: 4525 PRAIRIE AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: LAMPERT, LISA M
Address: 4525 PRAIRIE AVE.
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARON LAMPERT

PRES

02/04/2010

Electronic Signature of Signing Officer or Director

Date